

**Board of Public Works
November 12, 2014**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 12nd day of November 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Neil Bloede	Gregory Garrett
	Laura Sniadecki	Dennis Rosebrough	

Absent:	Robert Parrin
---------	---------------

Staff in attendance:	Jeff Sirmin	Rick Brost	Mike Massonne
	Alex Beatty	Sherry Owens	Andy Lutz
	Nathan Sheets	Rachel Wilson	Ron Stinson
	Jeremiah Shirk	Todd Wilson	Larry Jones
	Gregory Morse	Scott Manning	Wendy Thanisch

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 4-0 to approve and accept Board Minutes from September 10, 2014.
- b. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 4-0 to approve and accept Board Minutes from September 24, 2014.

ITEM # 2 – BID AWARDS

- a. Goodyear Police Pursuit Tires
\$460,000.00 Est. – Tire Central and Service

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for a one year term with Tire Central and Service, the overall lowest responsive and responsible bidder with no material exceptions for Goodyear Police Pursuit Tires. This contract provides a twelve month agreement for the purchase of Goodyear tires. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 4-0 to approve the Goodyear Police Pursuit Tires Contract.

- b. 2014 – 2015 Downtown Snow Removal Services Contract
\$0.00 – R.A.S.K. & Associates, Inc.

Staff recommended that the Board of Public Works approve the Competable Services Agreement for the Downtown Snow Removal Services with R.A.S.K & Associates, Inc., for execution only and shall expire on April 30, 2015. The contract provides snow removal services in the downtown area. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve the 2014 - 2015 Downtown Snow Removal Services Contract.

- c. All Season Cold Patching Material
\$101,500.00 Est. – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a contract for the purchase of All Season Cold Patching Material with Milestone Contractors, L.P. the lowest lowest responsive and responsible bidder for a one year term. This contract is for the purchase and delivery of All Season Cold Patching Material to be used for street repairs and maintenance. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve the All Season Cold Patching Material Contract.

- d. Hot Mixed Asphalt Materials
\$804,500.00 Est. – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a contract for the purchase of Hot Mixed Asphalt Materials with Milestone Contractor, L.P., the overall lowest responsive and responsible bidder for a one year term. This contract is for the supply of Hot Mixed Asphalt pothole patching material to be used for street repairs and maintenance. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 4-0 to approve the Hot Mixed Asphalt Materials Contract.

- e. PA-31-003A; Eagle Creek Trail, Phase 1
\$3,489,000.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. PA-31-003A, Eagle Creek Trail, Phase 1 to Rieth-Riley Construction Company in the not to exceed amount of \$3,489,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of construction of a 10' wide multi-use asphalt path, installation of a steel truss bridge over I-74, multiple curb ramps, drainage, and other related items of work. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 4-0 to approve the Eagle Creek Trail, Phase 1 Project.

- f. SD-00-045D; West 13th Street Drainage Improvements
\$135,000.00 – Morphe Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. SD-00-045D, West 13th Street Drainage Improvements to Morphe Construction, Inc., in the not to exceed amount of \$135,000. 00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the installation of hybrid ditches, inlets, manholes and storm sewers to relieve localized flooding. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 4-0 to approve the West 13th Street Drainage Improvements Project.

ITEM # 3 – CHANGE ORDERS

- a. PA-23-001, C/O No. 1; Chuck Klein Park Reconstruction
\$49,355.76 – Brandt Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Brandt Construction, Inc., in the increased amount of \$49,355.76 for a new

contract total not to exceed \$2,508,255.76 and an increase of 10 calendar days being added for substantial completion and final completion for PA-23-001, Chuck Klein Park Reconstruction. This project consists of soil removal on the infield and a selected portion of the outfield; hauling removed soil offsite to Owner Directed area; adding soil and seeding outfield area, and other related items of work. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve Change Order No. 1 for the Chuck Klein Park Reconstruction Project.

Mr. Rosebrough arrived 1: 21.

- b. ST-12-013, C/O No. 1; East 56th Street Pathway – Phase I & II
\$19,518.45 – Morphe Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Morphe Construction, Inc., in the increased amount of \$19,518.45 for a new contract total not to exceed \$740,267.75 and an increase of 12 calendar days for final completion for Project No. ST-12-013, East 56th Street Pathway – Phase I & II. This change order is for the work associated with Work Directive Change Nos. 1, 2, and 3. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 1 for the East 56th Street Pathway – Phase I & II Project.

- c. ST-45-007, C/O No. 3; Morgantown Road and County Line Road Intersection Improvements
\$3,208.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors, Inc., in the increased amount of \$3,208.00 for a new contract total not to exceed \$617,694.89 and an increase of 56 calendar days for final completion for Project No. ST-45-007, Morgantown Road and County Line Road Intersection Improvements. This change order approves work authorized by Work Directive Change Nos. 12 and 13; corrects Change Order No. 1, and adjusts final quantities of overruns and underruns, and other related items of work. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 3 for the Morgantown Road and County Line Road Intersection Improvements Project.

- d. TS-12-012, C/O No. 6; Fiber Optic Repairs for TMSU
\$(54.65) – T.C. Electric, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for T.C. Electric, Inc., in the decreased amount of \$(54.65) for a new contract total not to exceed \$657,448.04 and an increase of 426 calendar days being added for substantial completion and final completion for Project No. TS-12-012, Fiber Optic Repairs for TMSU. This change order balance quantities and extends the contract to keep TC Electric on-call while installing new traffic signal controllers. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 6 for the Fiber Optic Repairs for TMSU Project.

ITEM # 4 – CHANGE ORDER - OWNER DIRECTED

RS-13-003, C/O No. 8; Resurfacing with Related Items in Center and Washington Townships
\$78,358.51 – Calumet Civil Contractor, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 for Calumet Civil Contractor, Inc., in the increased amount of \$78,358.51 for a new contract total not to exceed \$3,367,283.50 and an increase of 45 calendar days for Project No. RS-13-003, Resurfacing with Related Items in Center and Washington Townships. This change order incorporates ADA improvements on 40th Street from Meridian Street to Pennsylvania Street and 33rd Street from Illinois Street to Meridian Street. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 8 for the Resurfacing with Related Items in Center and Washington Townships Project.

ITEM # 5 – FINAL CHANGE ORDERS AND ACCEPTANCES

- a. BM-07-003, C/O No. 2/FINAL; Admirals Pointe over Dry Fork Branch
\$6,070.44 – Morphey Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Morphey Construction, Inc., in the increased amount of \$6,070.44 for a final contract amount of \$190,434.44 and an increase of 31 calendar days being added for final completion for Project No. BM-07-003, Admiral Pointe over Dry Fork Branch, and furthermore to accept this project as final. This change order addressed items covered in Work Directive Change Nos. 2 and 3, along with balancing quantities for the project. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve Final Change Order No. 2 for the Admirals Pointe over Dry Fork Branch Project.

- b. ED-16-002, C/O No. 3/FINAL; International Marketplace Gateway Project
\$(3,005.89) – Morphey Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Morphey Construction, Inc., in the decreased amount of \$(3,005.89) for a new contract total not to exceed \$696,302.23 and an increase of 92 calendar days for Project No. ED-16-002, International Marketplace Gateway Project, and furthermore to accept this project as final. This change order incorporates Work Directive Change No. 7, and extends the contract to 92 days for delays due to additional items and modifications to the Gateway Structures. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Final Change Order No. 3 for the International Marketplace Gateway Project.

- c. PA-22-001, C/O No. 2/FINAL; Carson Park Improvements
\$664.05 – Fitzgerald & Fitzgerald Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Fitzgerald & Fitzgerald Company in the increased amount of \$664.05 for a final contract amount of \$676,032.22 and an increase of 29 calendar days being added for substantial completion and final completion for Project No. PA-22-001, Carson Park Improvements, and furthermore to accept this project as final. This change order is for the restocking fee for copper piping that was not required after plan changes made by Citizens Water. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Final Change Order No. 2 for the Carson Park Improvements Project.

- d. RS-12-601A, C/O No. 12/FINAL; Resurfacing with Related Items in Various Townships \$(174.82) – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 12 (FINAL) for E & B Paving, Inc., in the decreased amount of \$(174.82) and an increase of 124 calendar days for a final contract total not to exceed \$3,980,567.14 for Project No. RS-12-601A, Resurfacing with Related Items in Various Townships, and furthermore to accept this project as final. This final change order incorporates a contract sum correction and calculation error on a previous change order. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Final Change Order No. 12 for the Resurfacing with Related Items in Various Townships Project.

- e. RS-12-601C, C/O No. 2/FINAL; Pennsylvania Street Resurfacing \$8,725.81 – Calumet Civil Contractors, Inc.

The item above was pulled.

- f. SD-00-044A, C/O No. 1; Amended FINAL; Winchester Village Drainage Project \$372.00 – Smith Projects, Inc.

Staff recommended that the Board of Public Works amend the award of Project No. SD-00-044A, Winchester Village Drainage Project, awarded on 5/8/2013 to Smith Projects, Inc., in the increased amount of \$372.00 for a total bid award not to exceed \$376,373.00. The original contract should have been awarded for \$376,373.00, instead of the \$376,001.00 that was awarded. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the Amended Final Change Order No. 1 for the Winchester Village Drainage Project.

ITEM # 6 – PROFESSIONAL SERVICE AGREEMENTS

- a. Access & Use Agreement for a Salt Storage and Operational Substation \$12,000.00 – Boxcar Railway, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute a license agreement with Boxcar Railway, LLC from November 15, 2014 to April 15, 2015 for access and use of an outbuilding at 6111 W Hanna Avenue as a winter operations substation and to store road salt on the Southwest side of Marion County for a total amount of \$12,000.00. This agreement will satisfy a need on the Southwest side of the county for road salt storage this winter and will replace our facility at 6802 S. Tibbs Avenue. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Access & Use Agreement for a Salt Storage and Operational Substation Agreement.

- b. CW-11-154; Safe Routes to School for Amy Beverland School \$104,750.00 – VS Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with VS Engineering, Inc., for Project No. CW-11-154, Safe Routes to School for Amy Beverland School in the amount not to exceed \$104,750.00 and shall expire upon completion of construction which is estimated to be July 1, 2016. This project consists of the construction of a new sidewalk connection along Fox Road between Halyard Way and Amy Beverland Elementary

School west of Oaklandon Road. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve the Safe Routes to School for Amy Beverland School Agreement.

- c. ED-15-500; City County Building Plaza
\$421,358.00 – Design Collective, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Design Collective, Inc., for Project ED-15-500, City County Building Plaza in the amount not to exceed \$421,358.00 and shall expire 45 days after the completion of construction contract. This project consists of site improvements and amenities on the south side of the City County Building. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 4-1 to approve the City County Building Plaza Agreement with Mr. Garrett voting no.

- d. ENG-14-013; Stormwater Professional Services On-Call Project
\$1,170,000.00 – MWH Americas, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement with MWH for Project No. ENG-14-013, Stormwater Professional Services On-Call in the amount not to exceed of \$1,170,000.00 and shall expire December 31, 2015. This project consists of on-call staff to support the stormwater program by performing duties such as project management, engineering and environmental monitoring. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 4-1 to approve the Stormwater Professional Services On-Call Agreement with Director Miser voting no.

- e. SY-00-095K; USGS Stream Gaging – 2015
\$154,970.00 – United States Geological Survey USGS

Staff recommended that that Board of Public Works approve and authorize the Director to execute a Professional Services Agreement between United States Geological Survey and the City of Indianapolis, for Project No. SY-00-095K, USGS Stream Gauging and Flooding Warning Agreement – 2015 for a period of one year, beginning October 1, 2014. This agreement is not to exceed \$154,970.00. This agreement is for several ongoing programs such as the Eagle Creek Reservoir and Dam Management; Water quality studies for the storm water NPDES Permit; Floodplain Studies; Master Planning for future Capital Improvement projects; Real time data on stream elevations during flood conditions, and Flood warning system as part of the Indianapolis North Flood Damage Reduction Project. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve the USGS Stream Gaging – 2015 Agreement.

ITEM # 7 – PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-13-018; As-Needed Traffic Engineering Services, Amendment No. 1
\$150,000.00 – DLZ Indiana, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with DLZ Indiana, LLC for As-Needed Traffic Engineering Services in the amount of \$150,000.00 for a contract total not to exceed \$300,000.00, and an extension of time to December 31, 2015. This amendment allows staff to request traffic signal design and inspection, intersection analysis and traffic signal programming, as well as additional traffic engineering services. Upon a

motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 4-1 to approve Amendment No. 1 for the As-Needed Traffic Engineering Services Agreement with Director Miser voting no.

- b. ENG-14-015; On-Call Design Engineering Services, Amendment No. 2
\$350,000.00 – Crawford, Murphy & Tilly, Inc.

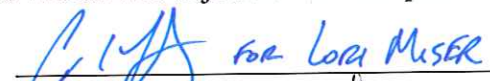
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Services Agreement dated July 23, 2014 with Crawford, Murphy & Tilly, Inc., for Project No. ENG-14-015, On-Call Design Engineering Services in the increased amount of \$350,000.00 for a total amount not to exceed \$837,680.00. This amendment adds 365 days to the agreement and provides additional On-Call Design Engineering Services. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 2 for the On-Call Design Engineering Services Agreement.


- c. ENG-14-021; On-Call Highway Safety Improvement Design Engineering Services, Amendment No. 1
\$250,000.00 – Shrewsberry and Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement dated July 23, 2014, with Shrewsberry & Associates, LLC, for Project No. ENG-14-021, On-Call Highway Safety Improvement Projects in the increased amount of \$250,000.00 for a total amount not to exceed \$500,000.00 with no change to the expiration date of December 31, 2016. This amendment will provide for additional RebuildIndy project management assistance and other as-needed engineering services. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the On-Call Highway Safety Improvement Design Engineering Services Agreement.

ITEM # 8 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 2:02 p.m.


Lori Miser, Chair


Kimberly Frye, Recording Secretary